

August 2, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, August 9, 2001 - 1:30 p.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting day and time. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of the July 5, 2001 Meeting Minutes</u></li></ol> | <ol style="list-style-type: none"><li>2. For review and approval of the July 5, 2001 meeting minutes.</li></ol> |
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3. Small Plant Review and Approval Process for the Proposed Russell Ranch Wastewater Reclamation Facility

On January 30, 2001, the City of Glendale sent a letter to MAG requesting review of the proposed Russell Ranch Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The Small Plant Process is designed to allow new wastewater reclamation plants which are two million gallons per day or less in capacity to be reviewed and approved as part of the MAG 208 Plan.

The facility would have an ultimate capacity of 400,000 gallons per day. Excess reclaimed water from the proposed facility would be disposed of through reuse and recharge. The Town of Buckeye, City of Goodyear and the Maricopa County unincorporated area are within three miles of the project and all have indicated they do not object to the proposed facility.

The Committee will be requested to make a recommendation to the MAG Management Committee for approval of the Facility as part of the MAG 208 Plan. Please refer to the enclosed materials.

4. Presentation on Residential Graywater Reuse Study

The University of Arizona College of Agriculture Water Resource Research Center will give a presentation on the Water Conservation Alliance Study of Residential Graywater Reuse. The focus of the study was to identify and understand the issues surrounding the safe and effective use of household graywater in relation to the new Arizona Department of Environmental Quality Water Quality Reuse rules.

3. For information, discussion, and possible recommendation of approval of the proposed Russell Ranch Wastewater Reclamation Facility as part of the MAG 208 Water Quality Management Plan.

4. For information and discussion.

5. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information.